

**AGENDA
CITY COUNCIL
FEBRUARY 19, 2013**

NOTICE:

FEBRUARY 19, 2013

**5:00-5:30 P.M. WWTP COMMITTEE MEETING
5:30-5:45 P.M. INSURANCE COMMITTEE MEETING
5:45-6:00 P.M. PUBLIC WORKS COMMITTEE MEETING
6:00-6:55 P.M. FINANCE COMMITTEE MEETING
6:55-7:00 P.M. POLICE COMMITTEE MEETING**

**TOWNSHIP MEETING
FEBRUARY 19, 2013**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- FEBRUARY 5, 2012**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST- FEBRUARY 19, 2013**

**CITY COUNCIL MEETING
FEBRUARY 19, 2013**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES—FEBRUARY 5, 2012**
- 3. PRESENTATION OF COMMUNICATIONS**
 - A. LETTER-SW IL COUNCIL OF MAYORS**
 - B. APPLICATION TO ADDRESS THE COUNCIL:
 TINA HUBERT-SIX MILE REGIONAL LIBRARY**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL &
BUILDINGS)**

A.

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. BUILDING & ZONING DEPARTMENT REPORT-
JANUARY 2013**
- B. BOARD OF APPEALS MINUTES-FEBRUARY 6, 2013**
- C. BOARD OF APPEALS-MARCH 6, 2013**
- D. GRAPHIC REVIEW BOARD AGENDA-MARCH 7, 2013**
- E. RESOLUTION FOR DEMOLITION OR REPAIR- 2237
MISSOURI**

**LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN
(CABLE TV, ORDINANCE)**

- A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A.**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. ORDINANCE ADDING EXCEPTIONS TO THE GRANITE
CITY SCRAP METAL ORDINANCE**
- B. YEAR END POLICE DEPARTMENT REPORT FOR 2012**
- C. MONTHLY POLICE DEPARTMENT REPORT FOR
JANUARY 2013**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. MONTHLY FIRE DEPARTMENT REPORT FOR
JANUARY 2013**
- B. BOARD OF FIRE AND POLICE COMMISSIONER**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. ACCOUNT # 02-200110-00**

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. PENDING LITIGATION**
- B. RISK MANAGEMENT MONTHLY REPORT 2/13/13**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN**

- A.**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. RESOLUTION TO AUTHORIZE THE OFFICE OF THE CITY ATTORNEY, TO FILE, TO INTERVENE IN CASES BEFORE THE PROPERTY TAX APPEAL BOARD**
- B. RESOLUTION IN SUPPORT OF THE BOND ISSUE AND CONSTRUCTION GRANT APPLICATION OF THE SIX MILE REGIONAL LIBRARY DISTRICT**
- C. RESOLUTION AUTHORIZING THE OFFICE OF THE TREASURER TO RELEASE DEMOLITION LIEN AGAINST 2459 BENTON, GRANITE CITY, IL 62040**
- D. RESOLUTION TO APPROVE AGREEMENTS WITH EXXONMOBIL CORPORATION**
- E. TREASURERS REPORT JANUARY 2013**
- F. PAYROLL-FEBRUARY 15, 2013**

Report of Officers
Unfinished Business
New Business

ADJOURNMENT